

**MAYOR & CITY COUNCIL MEETING
CITY OF CARROLLTON
JUNE 17, 2002**

MINUTES

Regular
Council
Meeting

The Mayor and Council met in regular session on Monday, June 17, 2002 at 7:30 o'clock p.m. in the Municipal Court/Council Chamber, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.

Roll Call

There were present:

Mayor Gerald Pilgrim, presiding
Council Member Gerald Byrd
Council Member Henry Dickerson
Council Member Rusty Gray

There was absent:

Council Member J. Carl Williamson, Jr.

Invocation

The Invocation was offered by Council Member Dickerson.

Minutes

The minutes of the meeting of June 3, 2002 were unanimously approved as previously circulated on a motion by Council Member Byrd and seconded by Council Member Gray.

Annexation/
Rezoning
Request

Mr. David Mecklin, Attorney, and Mr. Tim Cole, Contractor, representing Jacob Development, Inc. appeared before the Mayor and Council in reference to the Annexation/Rezoning (R-12) of 44.9 acres located off Pleasant Ridge Road, which was tabled at the April 15, 2002 Council Meeting. The request was delayed in order to give the developer more time to present more comprehensive plans and revisions to green space and amenities.

The developers said they plan to build a nice subdivision in keeping with adjoining subdivisions – North Point Grand and Castleberry Heights. Mr. Mecklin advised that they plan to construct houses with a minimum 1,400 square feet heated space with adequate green space and amenities to include a playground, swimming pool and club house.

Council Member Dickerson said he had a problem with the detention ponds and sewer easements being included as part of the green space requirements.

Mayor Pilgrim stressed that he would like to see this project have a minimum of between 27-30% green space.

Following a lengthy discussion, on a motion by Council Member Gray and seconded by Council Member Byrd, the request was tabled again to allow the developer to further address the issues of meaningful green space, density and buffers.

Ordinance -
Water
Resources

City Manager Danny Mabry said the City is required by regulation to adopt an ordinance addressing water supply and watershed protection. The ordinance covers water resource districts such as groundwater recharge, wetlands, water supply watershed, and river corridor protection. The City is required to adopt this Ordinance in order to maintain our Qualified Local Government status. Mr. Mabry said the ordinance has been reviewed and approved by the Georgia Department of Community Affairs and the Georgia Environmental Protection Division.

The Water Resources Ordinance was unanimously adopted on a motion by Council Member Dickerson and seconded by Council Member Gray.

FY 2002-03
Budgets

On a motion by Council Member Dickerson and seconded by Council Member Gray, the Mayor and Council unanimously approved the FY 2002-03 Operating Budgets as presented. The proposed budgets have previously been presented at two public hearings as required by law.

Appointments

On a motion by Council Member Gray and seconded by Council Member Dickerson, Mr. Jack Whitman was unanimously appointed to a three-year term on the Board of Development Appeals to replace Ms. Bess Miller. Mr. Whitman's term will expire April 1, 2005.

On a motion by Council Member Dickerson and seconded by Council Member Gray, Ms. Andrea Chapman and Mr. Bobby Stewart were reappointed to second three-year terms on the Carrollton Historic Preservation Commission. Ms. Chapman's and Mr. Stewart's term will expire May 1, 2005.

Adjournment

There being no further business to come before the meeting, the same was adjourned at 8:35 o'clock p. m.